

Minutes LFCA Board meeting 10 Aug 2017

In attendance: Rachel Gould, Kelley DiNenna, Sam Packer, Al Brooks, Wes Cox, Bea Takenaka, Chris Bing, Dave Wilson

Meeting called to order at 7:30 PM at Bea's house.

1. Wes corrected the minutes. The July minutes have been approved with the changes.
2. The 2 girl scouts, Sarah May and Allison presented 2 preapproved, LFCA funded and meanwhile built bat houses. The girls proposed hanging them behind the Holmes home (Fisherman Lane) and by the Free Little Library (Octavia Ct). The GS troop will have a celebration on 29 Sept at 5 PM. They would like to hang the houses before then. The houses will be sprayed with a special spray to attract the bats. The homes need to be hung 12-15' above ground, but will get more instructions from Hidden Pond Nature Center. The girls have asked the board for assistance in hanging the homes.
3. All board members have been handed a new neighborhood map with the lot numbers, and a Board roster.
4. The board members are still not receiving messages from the website, but our webmaster Gerhard is forwarding any incoming inquiries to us via email.
5. Sam predicted a bigger delay in the Milky Spore application, pushing it likely to the 3rd week in August. Rachel, Sam and Bea posted notices on every resident's door 2 weeks ago on Sunday.
6. Rachel attended the Fairfax County supervisors meeting that was well attended with standing room only. 14 topics were covered. She mentioned the Airbnb county research currently conducted to find out what people want. Rachel posted the online survey on our Nextdoor site. Another noteworthy item was the 30% coverage zoning ordinance, meaning that only 30% of the yard can be covered. The county is reworking the 40 year old zoning ordinance that includes over 150 amendments. There will be quarterly open houses in the future. All the handouts have been given to Bea for a common folder.
7. Rachel sent an email to VDOT and cc'd Supervisor Pat Herrity regarding the excessive puddle of water on Maritime Ln/Cervantes Ln. Peyton Oaks from the Supervisors office replied within a day and took action with their VDOT contact. It is likely going to take some time, although Al noticed VDOT personnel on the site this past week.
8. Bea is happy that the entrance signs Plexiglas replacement at long last is complete.
9. Wes has successfully handled the residents with delinquent dues by sending letters. To date there are only 5 outstanding, 3 have responded to the letters, 2 have not. We passed a motion to authorize one resident to enter into a payment plan to make good on the dues. We clarified that the approval to increase the dues to \$125 was done for 2 years through 2018. Wes proposed to increase the annual cap by 6% automatically. Al was opposed to this proposal stating that it could be misunderstood as a raise in dues. Chris suggested that we wait to not overwhelm the residents as we just increased the dues by 40%

last year. The board will revisit this issue in November. The DPOR certificate was received and forwarded to every board member. The Treasurer audit will be ready to take place in a week.

10. Chris reported that one more tree has to be taken down. Murray was delayed due to a job out of town, leaving everyone involved frustrated. Dave assisted on Monday. Sam has the chain saw.

11. Dave reported that the laying of the round rocks (rip rap) in the riverbed was rained out. It will be done ASAP.

12. Sam and Bea met with Dan to get instructions on how to use Dropbox and compile a resale package; this training will be shared with the Board; all members need to do at least one package this year.

13. Bea will take care of the postcard invitations for the Community Day 17 Sept to be mailed 2 weeks before the event. Wes handed her the address labels and 2 rolls of stamps.

The meeting was adjourned at 8:45PM.